





## AGENDA Burlington Fire Station 165 West Washington Street March 3, 2010 6:30 p.m.

- 1. Call to Order.
- Roll Call.
- Public Comments.
- Approval of Minutes of February 3, 2010 Meeting of the Police and Fire Commission.
- 5. Fire Department Business.
  - A. Adjourn to closed session pursuant to Section 19.85(1)(c) to interview a potential candidate for the position of volunteer fire fighter.
  - B. Reconvene in open session. Discussion and possible action on the application for volunteer membership on the Burlington Fire Department
- 6. Police Chief's Report and Police Business.
- 7. Fire Chief's Report
  - A. Discussion and possible action on the approval of three probationary members to permanent status.
  - B. Discussion and possible action on the reappointment of certain officers for the Burlington Fire Department for 2010.
  - C. Announcement of volunteer fire fighter resignation due to family relocation.
  - D. Announcement of vacancy for one Assistant Fire Chief position.
  - E. Presentation by Fire Chief and review of position description and minimum application requirements.

- F. Discussion and possible action on the timeline for the establishment of an eligibility list and subsequent appointment of the position of Assistant Fire Chief pursuant to Section 6 of the Rules and Regulations for the Burlington Police and Fire Commission.
- 8. Police and Fire Commission Business
  - A. New business, if any.
- 9. Adjourn.

John E. Hotvedt Secretary

Please Note: If you are disabled and have accessibility needs or information interpreted for you, please call the City Clerk's office at 262-763-3717 at least 24 hours prior to the meeting.